



**The California Managed Risk Medical Insurance Board**

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**Ex Officio Members**

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Kimberly Belshé

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**AGENDA  
MANAGED RISK MEDICAL INSURANCE BOARD**

**801 Capitol Mall (State Personnel Board Auditorium)**

**Wednesday, November 19, 2008**

**10:30am-1:30pm**

**PUBLIC ITEMS BEGIN AT 11:30 A.M.**

1. Announcement of Executive Session
2. Executive Session
  - a. Review and Approval of Minutes of October 22, 2008 Executive Session  
(*Authority: Government Code Section 11126*)
  - b. HFP Contracting Strategy (*Authority: Government Code Section 11126*)
  - c. AIM Contracting Strategy (*Authority: Government Code Section 11126*)
  - d. CHIM-Fund Plan Contracting Strategy (*Authority: Government Code Sections 6254, 11126 and 11127*)
  - e. MRMIP Contracting Strategy (*Authority: Government Code Section 11126*)
  - f. Pending Litigation (*Authority: Government Code Section 11126(e)*)

**PUBLIC ITEMS BEGIN AT 11:30 A.M.**

3. Review and Approval of Minutes of October 22, 2008 Public Session
4. State Budget Update
  - a. Current Year Deficiency in HFP: Consideration of Findings Authorizing Implementation of Waiting List
  - b. Special Session
5. Federal Budget, Legislation and Executive Branch Activity
  - a. August 17, 2007 CMS Letter Update
  - b. SCHIP Reauthorization
6. Healthy Families Program (HFP) Update
  - a. Enrollment and Single Point of Entry Report
  - b. Administrative Vendor Performance Report
  - c. Enrollment Entities/Certified Application Assistants (EE/CAA) Reimbursement Report
  - d. Review of Regulations that Increase Subscriber Premiums, Establish Dental Benefit Cap, and Modify Vision Benefits

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- e. Health-e-App Public Access Update
  - f. Advisory Panel Meeting Summary
  - g. Mental Health Evaluation Update
  - h. 2007 Healthcare Effectiveness Data and Information Set (HEDIS) Report
  - i. 2008-09 Rural Health Demonstration Project Award and Update
  - j. Payment for Prescription Drugs for Children with Serious Emotional Disturbances (SED) Conditions
  - k. 2008-09 Community Provider Plan Designation for San Joaquin County
7. Access for Infants and Mothers (AIM) Update
- a. Enrollment Report
  - b. Administrative Vendor Performance Report
  - c. Approval of 2008-09 New Plan Contract and Plan Contract Amendments
  - d. Financial Report
8. Major Risk Medical Insurance Program (MRMIP) Update
- a. Enrollment Report
  - b. Update on Enrollment Cap and Waiting List
  - c. Administrative Vendor Performance Report
  - d. Semi-Annual Enrollment Estimate
  - e. Final Adoption of Regulations that Modify Benefits, Adds a Deductible and Establishes Coverage for Domestic Partners
  - f. Financial Report

**PLEASE ARRIVE EARLY FOR CHECK-IN AT THIS FACILITY**

*The MRMIB agenda and minutes can be viewed on the MRMIB web site at [www.MRMIB.ca.gov](http://www.MRMIB.ca.gov). The meeting facility is accessible to people with mobility impairments. Contact Stacey Sappington at 916-327-6204, (or for the hearing impaired, dial 1-800-735-2929 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. **Press/Media Contact: Will Turner at [WTurner@MRMIB.ca.gov](mailto:WTurner@MRMIB.ca.gov), or (916) 445-1994.***